

MEETING SUMMARY – ACTION TAKEN REPORT

January 20, 2005 – Sacramento

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Reqd
1 I	1.1	Roll Call	Commissioner Torres Absent	
2 A	1.2	Approval of Minutes for December 9, 2004 Meeting	Approved	
3 A	1.3	Commission Reports – Appointment of Committee Chairs & Members	Commission Staff reviewed the project allocation criteria discussed at the STIP Workshop held on Wednesday, January 19 th . The Commission adopted the allocation criteria and plan priorities as recommended by Staff.	
4 A	1.4	Commissioner's Meetings for Compensation	Approved	
5 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information	
6 I	1.6	Caltrans Director's Report	Information	
7 I	3.1	Caltrans Monthly Finance Report / Cash Flow	Information	√
8 I	3.6	Status Report on Previously Approved GARVEE	Information	√
9 I	4.2	Presentation of the Gov. Proposed FY 2005-06 Budget	Information	
10 I	4.4	Rpt. By STO on Tribal Gaming Funds	Withdrawn prior to CTC meeting.	
11 A	4.1	State and Federal Legislation	No Actions Taken.	
12 I	1.7	Report by Regional Agencies Moderator	Information	
13 I	1.8	Report by Rural Counties Task Force Chair	Information	
IC	IC	INFORMATION CALENDAR (#14-21)		
14 IC	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc, 12@\$19.2m	Information	
15 IC	2.5f.(4)	Info. Rpt. SHOPP Safety G-01-10, 4@\$10.7m	Information	
16 IC	3.2	Monthly Status of Proj Previously Voted not Awarded	Information	
17 IC	3.3	Monthly Rpt Proj Amended into SHOPP by Dept.	Information	
18 IC	3.4	Monthly Rpt. Local Assist. STIP Proj voted not awarded	Information	
19 IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information	
20 IC	4.3b.	Pending TCRP Letters of No Prejudice, 8@\$95.4m	Information	
21 IC	4.3c.	Aeronautics Account Pending Alloc, 18@\$3.0m	Information	
A	CC	CONSENT CALENDAR (#22-37)		
22 CC	2.1a.(2)	STIP Amd. Santa Cruz County Regional Trans. Comm.	Approved	
23 CC	2.1a.(3)	STIP Amd. City of Goleta & Santa Barbara CAG	Approved	
24 CC	2.1a.(4)	STIP Amd. Orange County Transportation Authority	Approved	
25 CC	2.1a.(5)	STIP Amd. Riverside County Transp. Commission	Approved	
26 CC	2.1a.(6)	STIP Amd. Mendocino Council of Governments	Approved	
27 CC	2.1a.(7)	STIP Amd. Modoc County Transp. Commission	Approved	
28 CC	2.1c.(2)	TCRP Applic. Amd. Approvals 6- 4 no <u>net</u> funding change <i>Projects #41.1 & #41.2 withdrawn prior to meeting.</i>	Approved	
29 CC	2.2c.(1)	Approval Future Funds – Rt 199, Del Norte Resolution E-05-01	Approved	
30 CC	2.2c.(2)	Approval Future Funds – Rt 26 San Joaquin Resolution E-05-02	Approved	
31 CC	2.3c.	8 Relinquishment Resolutions, R-3593-R3600	Removed from Consent Calendar for discussion. Relinquishment Resolutions R-3597, R-3599, R-3600 not approved at this time. All others approved.	
32 CC	2.4b.	8 Resolutions of Necessity, C-18988 thru C18995	Approved	
33 CC	2.4c.	Airspace Lease Direct Negotiations - SacRT	Approved	

MEETING SUMMARY – ACTION TAKEN REPORT

January 20, 2005 – Sacramento

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqurd
34 CC	2.4d.	Director's Deeds – 13 #2 through #16 @ \$4.6m \$1.2m #01 (017881-01-03) withdrawn prior to CTC meeting.	Pulled from Consent Calendar for discussion. The following Director's Deeds were not approved at this time: DD 007352-01-01, DD 013406-01-01, DD 014758-01-01, DD 073891-01-01, DD 073897-01-01, DD 073898-01-01. Items to be re-submitted for March meeting. All other Director's Deeds were approved.	√
35 CC	2.5a.(3)	Fin. Alloc. 8 Minor SHOPP Safety Project @ \$3.8m Resolution FP-04-21	Approved	
36 CC	2.5b.(1)	Fin. Alloc. 44 10 SHOPP Projects @ \$43.0m \$38,880,500 Project #3 (PPNO 5001A), withdrawn prior to meeting. Resolution FP-04-22	Removed from Consent Calendar for discussion. Project #10 (PPNO 2209) not approved at this time. All others approved.	
37 CC	2.6e.	TCR Alloc.Amendment Approval, -4 2 Alloc Amendments Projects \$41.1 & #41.2 withdrawn prior to meeting. Resolution TFP-05-01	Approved	
38 A	2.1a.(1)	STIP Amd Imperial Valley Assoc. of Governments	Approved	
39 A	2.1a.(8)	STIP Amd Los Angeles MTA	Approved	
40 A	2.1a.(9)	STIP Amd Tulare County Assoc. of Governments	Approved	
41 A	2.3d.	1 Vacation Resolution, City of Sacramento (Res. A 858)	Withdrawn prior to CTC meeting.	
42 A	2.4a.(1)	Resolution of Necessity, Appearance – Pablo Guerrero Resolution, C-18986	Owner did not appear. Resolution approved.	
43 A	2.4a.(2)	Resolution of Necessity, Appearance – MRCD-Parson 99, Inc. Viacom Outdoor (Lessee) Resolution, C-18987	Owner did not appear. Resolution approved.	
44 I	4.6	Rpt. By Dept. Water Resources Seismic Retrofit of Local Bridges	Information	√
45 I	4.5	Rpt By BART on Seismic Retrofit of Local Bridges	Information	
		LUNCH BREAK		
46 A	4.7	Goods Movement Advisory Committee Mission Statement	Approved	
47 A	2.5a.(1)	Fin. Alloc for 10 Minor Projects @ \$5.2m Resolution FP-04-20	Project #9 (EA 029301) & #10 (EA 091501) not approved at this time. All others approved.	
48 A	2.5b.(2)	Fin. Alloc for 3 SHOPP Projects @ \$4.3m Resolution FP-04-23	Moved to Consent Calendar and approved.	
49 A	2.5b.(4)	Fin. Alloc Amend. Rescind 1 SHOPP Project @ \$3m Resolution FP-04-28, Amending Resolution FP-03-37.	Approved	
50 A	2.5c.(1)	Fin. Alloc 1 State Admin. STIP on SHS @ \$12.0m (previously approv. As AB 3090 Reimbursement) Resolution FP-04-24	Allocation not approved. AB 3090 cash reimbursement rescheduled to FY 2005-06.	
51 A	2.5c.(10)	Fin. Alloc 2 Locally Admin. AB 3090 Cash Reimb @\$5.7m Resolution FP-04-27	Approved	
52 A	2.5c.(5)	Fin Alloc 12 Locally Admin. STIP TE proj@\$6.9m Resolution FP-04-25	Approved	

MEETING SUMMARY – ACTION TAKEN REPORT

January 20, 2005 – Sacramento

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqrd
53 A	2.5c.(9)	Fin Alloc 1 Locally Admin. STE Project@\$1.2m <u>Resolution FP-04-26</u>	Moved to Consent Calendar and approved.	
54 A	2.5c.(11)	Fin Alloc Amend. 2 Locally Admin STIP Bridge Replacement projects in Sierra County @ \$.146m <u>Resolution FP-04-29, Amending Resolution FP-02-65.</u>	Approved	
55 A	2.5d.	Fin Alloc for 1 SHOPP project @ \$14.5m Exceeds 20% <u>Resolution FP-04-30</u>	Approved	
56 A	2.5g.	Budget Revision Exchange \$22.7m Cap Outlay & SHOPP for Loc. Assist. Fed. In Safe Route to School <u>Resolution FM-04-03</u>	Approved	
57 A	2.8f.	Waiver for AB 1012 Fifth Cycle 3 Agencies @ \$4.7m <u>Waiver-05-02</u>	Approved	
58 A	2.8c	Request to Extend Period of Project Completion, 1 Intercity Rail STIP Project @ \$.132m	Tabled until March Meeting.	
59 I	2.1b.(1)	STIP Amd Butte County Assoc. of Governments	On Consent Calendar for March meeting.	
60 I	2.1b.(2)	STIP Amd. Riverside County Transp. Commission	On Consent Calendar for March meeting.	
61	6.	OTHER MATTERS / PUBLIC COMMENT		
		ADJOURN		